

January 16, 2007

A special meeting of the Board of Education of the Oak Park and River Forest High School was held on Tuesday, January 16, 2007, in the Board Room of the high school.

Call to Order

President Greenwald called the meeting to order at 8:30 a.m. A roll call vote indicated the following members were present: Jacques A. Conway, Barbara P. Fernandez, Valerie J. Fisher, Dr. Barry S. Greenwald, Dr. Dietra D. Millard (departed at 8:47 a.m.), Yasmin A. Ranney (departed at 8:57 a.m.), and John P. Rigas. Also present was Dr. Susan J. Bridge, Superintendent/ Principal; Cheryl Witham, Chief Financial Officer; and Gail Kalmerton, Executive Assistant/Clerk of the Board of Education.

Visitors

Dr. Ralph Lee, community member.

**Approval of
Check Distribution
List Dated
January 16, 2007**

Ms. Ranney moved to approve the check distribution list dated January 16, 2007, as presented (attached to and made a part of the minutes of the meeting); seconded by Dr. Millard. A roll call vote resulted in all ayes. Motion carried. Mr. Conway and Ms. Fisher were absent for this vote.

Closed Session

Ms. Fernandez moved to enter closed session at 8:38 a.m. on Tuesday, January 16, 2007, for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity 5 ILCS 120/2(c)(2); collective bargaining and/or negotiations; and Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes 5 ILCS 120/2(c)(11); seconded by Ms. Ranney. A roll call vote resulted in all ayes. Motion carried.

The Board of Education resumed its open session at 9:10 a.m.

Adjournment

Ms. Fernandez moved to adjourn the Special Board Meeting at 9:11 a.m. on Tuesday, January 16, 2007; seconded by Ms. Fisher. A roll call vote resulted in all ayes. Motion carried. Dr. Millard and Ms. Ranney were absent for this vote.

Dr. Barry S. Greenwald
President

Barbara P. Fernandez
Secretary